

**TOWN OF POLK
TOWN BOARD MEETING MINUTES
FEBRUARY 12, 2008**

I. Call meeting to Order at 7:30 p.m.

A. Official Meeting Notice - Chairman Heppe called the meeting to order at 7:30 p.m.. Chairman Heppe verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

B. Roll Call - Members present: Chairman W. Heppe, Supervisor H. Groth, Supervisor T. Merten, Treasurer S. Kissinger and Clerk C. Whelan. See lists of guests. (Page #).

C. Approval of the Town Board Minutes for January 8, 2008 -

Motion was made by Supervisor H. Groth to approve the Town Board minutes for January 8, 2008, seconded Supervisor T. Merten. Motion carried unanimously by voice vote.

D. Public Presentation (15 Minutes) - None

II. Unfinished Business -Discussion/Possible Action on the Following - None

III. New Business - Discussion/Possible Action on the Following:

A. Operators' Licenses - (See list page #).

Motion was made by Supervisor T. Merten to approve the Operator Licenses listed contingent upon schooling, seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

B. Final three lot CSM, final three outlots CSM and final one lot CSM for Donald & Celeste Thoma, Wildlife Estates, Scenic Dr. & Hwy. 41, Section 26, Zoned A-1 Agriculture, approximately 35 Acres -

Motion was made by Supervisor H. Groth to approve the final three-lot Certified Survey Map, final three outlots Certified Survey Map and final one lot Certified Survey Map for Donald & Celeste Thomas, Wildlife Estates upon the recommendation of the Plan Commission. Motion was seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

C. Request from Jim Wyman, U.S. Cellular, to consider changing Zoning Ordinance Title X of the Municipal Code of the Town of Polk to allow cell towers as a permitted or conditional use in the P1 - Park District, specifically the Washington County Fair Park -

Motion was made by Supervisor T. Merten to approve the request to consider changing the Zoning Ordinance Title X to allow cell towers as a permitted or conditional use in the P1 - Park District. Motion was seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

D. Final one lot CSM to combine two parcels for Kenneth & Marlene Pezewski, 3044 Slinger Rd., Section 29, Tax Key T9-0890 and T9-0890-00A, Zoned A-1 Agriculture, approximately 14 acres -

Motion was made by Supervisor T. Merten to approve the final one lot Certified Survey Map for Kenneth & Marlene Pezewski upon the recommendation of the Plan Commission, seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

E. Petition for Ordinance change to Section 3.11 of the Zoning Ordinance Title X of the Municipal Code of the Town of Polk to allow cellular and digital communication antennas and towers in the P-1 Park District -

Motion was made by Supervisor T. Merten to approve the recommendation of the Plan Commission to an Ordinance change to Section 3.11 of the Zoning Ordinance Title X to allow cellular and digital communication antennas and towers in the P-1 Park District. Motion was seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

F. Petition for Ordinance change to Section 3.07 (1) (A) 34 of the Zoning Ordinance Title X of the Municipal Code of the Town of Polk. to make motels a conditional use in the B-1 Business District

Motion was made by Supervisor H. Groth to approve the recommendation of the Plan Commission to an Ordinance change to Section 3.07 (1) (A) 34 of the Zoning Ordinance Title X to made motels a conditional use in the B-1 Business District, seconded by Supervisor T. Merten. Motion carried unanimously by voice vote.

G. Draft Chapter XII - Utilities and Community Facilities Element of the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 - (See Page #).

Motion was made by Supervisor T. Merten upon the recommendation of the Plan Commission to approve the Draft Chapter IX - Land Use Element of the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 with attached corrections, seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

H. Draft Chapter IX - Land Use Element of the Multi-Jurisdictional Comprehensive Plan for Washington County: 2035 - (See Page #).

Motion was made by Supervisor H. Groth upon the recommendation of the Plan Commission to approve the Draft Chapter IX - Land Use Element of the Multi-Jurisdictional Comprehensive Plan for Washington Count: 2035 with attached corrections, seconded by Supervisor T. Merten. Motion carried unanimously by voice vote.

I. Draft Chapter VI - Existing Plans and Ordinances - 2007 of the Multi-jurisdictional Comprehensive Plan for the Town of Polk: 2035 - (See Page #).

Motion was made by Supervisor T. Merten upon the recommendation of the Plan Commission to approve Draft Chapter VI - Existing Plans and Ordinances - 2007 of the Multi-Jurisdictional Comprehensive Plan for the Town of Polk: 2035 with the attached corrections. Motion was seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

J. Multi-Jurisdictional Comprehensive Plan - None

K. Zoning Violations - None

L. Review and possible purchase of used Cat 920 Loader -

Motion was made by Supervisor H. Groth to approve the purchase of a used 1983 Caterpillar 920 Loader for \$20,000.00, seconded by Supervisor T. Merten. Motion carried unanimously by voice vote.

V. Financial

A. Treasurer's Report - Treasurer S. Kissing reported on Personal Property Collection.

Motion was made by Supervisor T. Merten to approve the Treasurer's Report for February 12, 2008, seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

B. Review of Revenues & Expenditures - The Town Board reviewed the revenues and expenditures.

Motion was made by Supervisor T. Merten to approve the revenues and expenditures, seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

C. Approval of Checks and Payroll -

Motion was made by Supervisor H. Groth to approve the checks and payroll, seconded by Supervisor T. Merten. Motion carried unanimously by voice vote.

VI. Other Business

A. Correspondence to be Review -

1. Fire Department Report - Jackson Fire Report - December 2007 - The Town Board reviewed the December 2007 Jackson Fire Report.

B. Road Matters - Discussion & Possible Action on Road Matters - None

VII. Adjournment -

Motion made by Supervisor T. Merten to adjourn at 7:40 p.m., seconded by Supervisor H. Groth. Motion carried unanimously by voice vote.

Respectfully Submitted,

Catherine Whelan, Town Clerk

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